# Stakeholder Meeting

Monday, February 6, 2006

### **Environmental Participation**

The group identified 7 names to follow up. Contact them to query interest. Consider ways to encourage and ease participation.

- Serge will contact Elise and Zeke Grader
- Campbell will contact Ann Hayden
- Susan will contact Anthony Seracino, Steve Johnson, Barry Nelson
- Jeff will contact Steve Evans

# **Completion Factors for "Not Complete"**

The following is a preliminary review of the program activities in the preliminary "not complete" category.

### Refuge Water L4 (d) 2

- Output type: Action operations
  - Specific action defined
  - o Act specifies level of water level has not been delivered
- Outcome type: Habitat
  - Biological outcome not defined
- Targets and timeframes: Met early annual targets; didn't meet long-term time frame 10 years
- Decision: Agency management decision
- Acceptance: Level of agreement/acceptance not a factor

#### **Tracy Pumping Plant**

- Output type: Program Structural and operations
  - o Act specifies to develop and implement a program
  - o Scope not defined; no definite plan
- Outcome type: Biological
  - o Purpose statement in Act
- Targets and timeframes: Have not defined targets or timeframes for program
- Decision: Complex decision making wrapped into CALFED with SWP
- Acceptance: No agreement on how to accomplish purpose

#### **Red Bluff**

- Output type: Measures Structural and operations
  - Actions not specified
  - o Do measures = program?
- Outcome type: Biological
  - o Purpose defined
  - o Outcome not defined (accepted) sufficiently
- Targets and timeframes: Not defined

- Decision: Management decision needed not easy
- Acceptance: No broad acceptance for solution(s)

### **Striped Bass Fishery**

- Output type: Management actions
  - o No effort to develop or implement measures
  - No scope for defining outcomes and outputs
- Outcome type: Biological
  - o Appears to be a biological conflict with salmon outcomes of Act
- Targets and timeframes: Not defined
- Decision: Conditional on State of California action
  - o No closure mechanism for conditional state action
- Acceptance: Not identified

#### San Joaquin Comprehensive Plan

- Output type: Plan
- Outcome type: Biological
  - Not accepted and not met
  - o Purpose defined not met
- Targets and timeframes: not defined
- Decision: Management
  - o Congress said not to work on this
  - o No clear mechanism for closure
- Acceptance: No acceptance to scope effort
  - o Court action on San Joaquin River

#### **Refuge Wheeling**

- Output type: Agreements
  - o Establish specified agreements
- Outcome type: Habitat
- Targets and timeframes: Target defined
  - o Plan to get to targets is defined
  - o Annual program, in perpetuity
- Decision: Management
  - o Related to facility construction and Refuge Water L4
  - $\circ$  Coordinate decisions within d (5) + d (2)

#### **Refuge Facility Construction**

- Output type: Action structural
  - o Facilities defined in program planning
- Outcome type: Water for habitat
  - o Act specifies purpose and authorizes action
- Targets and timeframes: Not specified
  - o Construction not completed
- Decision: Management

• Acceptance: Agreements with locals are challenging

#### **Land Retirement**

• Output type: Program – purchases

• Outcome Type:

Purpose defined

• Targets and timeframes: Program defined targets; no end date specified

• Decision: Management

• Acceptance: Broad acceptance of ongoing program

### **Next Steps**

Develop matrix with the following factors/criteria. Review and assess program activities to fill in the matrix.

- Output type
- Subsequent actions defined by program
- Outcome
- Subsequent targets
- Timeframe

# **Parking Lot/Questions to Address**

Consider the following in future discussion:

- Funding responsibility
- Decision process

# **Next Meeting**

Tuesday, February 07, 2006, 2:30 to 5:30 pm, FWS Conference Room B

### **Participants**

Ara Azhderian	SLDMWA
Serge Birk	<b>CVPWA</b>
Brice Bledsoe	<del></del>
Frances Brewster	SCVWD
Richard Denton	CCWD
Lynn Hurley	SCVWD
Marianne Guerin	CCWD
Kellye Kennedy	SCVWD
Paul Olmstead	SMUD
Jeff Phipps	NCPA
Jeff Quimby	CCWD
Robert Stackhouse	CVPWA
Bernice Sullivan	FWA
Jerry Toenyes	<del>NCPA</del>
Alan Zepp	NCPA

John EngbringFWSCharles GardinerFacilitatorRoger GuineeFWSSusan HoffmanReclamation

Campbell Ingram FWS

Shana Kaplan Reclamation Susan Ramos Reclamation